



5:30 PM WORK SESSION

1. **City Property Report** (Tom Pessemier)
2. **City Attorney Evaluation Criteria** (Tom Pessemier)

REGULAR SESSION

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
 - A. **Approval of June 7, 2016 City Council Meeting Minutes**
 - B. **Resolution 2016-033 Approving the City Recorder's canvassing of the election returns of the May 17, 2016 Washington County election and directing the City Recorder to enter the results into the record** (Sylvia Murphy)
 - C. **Resolution 2016-034 Authorizing the City Manager to enter into a contract with Blackline, Inc. for the 2016 Slurry Seal Program** (Craig Sheldon)
 - D. **Resolution 2016-035 Certifying the provision of certain municipal services in order to qualify the City to receive state revenues** (Cathy Brucker)
 - E. **Resolution 2016-036 Authorizing the City Manager to execute a construction contract for the Woodhaven Park construction** (Julia Hajduk)
6. **PRESENTATIONS**
 - A. **Recognition of Eagle Scout Award Recipient**
7. **CITIZEN COMMENTS**
8. **NEW BUSINESS**
 - A. **Resolution 2016-037 Adopting the Capital Improvement Project Plan for Fiscal Year 2016-17** (Cathy Brucker, Interim Finance Director)

AGENDA

SHERWOOD CITY COUNCIL June 21, 2016

5:30 pm Work Session

7:00 pm Regular Meeting

**URA Board of Directors Meeting
(following the City Council meeting)**

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**

9. PUBLIC HEARINGS

- A. **Ordinance 2016-008 Amendment to Chapter 16.31 (Industrial Uses) of the Sherwood Zoning and Community Development Code** (Julia Hajduk, Community Development Director) (*Second Reading*)
- B. **Ordinance 2016-010 Amending Section 16.162.040 to allow public and private parking lots on a residentially zoned lot within the Old Town Overlay** (Brad Kilby, Planning Manager) (*Second Reading*)
- C. **Resolution 2016-038 declaring the City of Sherwood's election to receive State Revenues** (Cathy Brucker, Interim Finance Director)
- D. **Resolution 2016-039 Adopting a Schedule of Fees as authorized by the City Zoning and Community Development Code, establishing fees for miscellaneous City services and establishing an effective date** (Cathy Brucker, Interim Finance Director)
- E. **Resolution 2016-040 Adopting the FY2016-17 Budget of the City of Sherwood, making appropriations, imposing and categorizing taxes, and authorizing the City Manager to take such action necessary to carry out the adopted budget** (Cathy Brucker, Interim Finance Director)

10. CITY MANAGER REPORT

11. COUNCIL ANNOUNCEMENTS

12. ADJOURN

How to Find Out What's on the Council Schedule:

City Council meeting materials and agenda are posted to the City web page at www.sherwoodoregon.gov, by the Thursday prior to a Council meeting. Council agendas are also posted at the Sherwood Library/City Hall, the Sherwood YMCA, the Senior Center, and the Sherwood Post Office. Council meeting materials are available at the Sherwood Public Library. **To Schedule a Presentation before Council:** If you would like to schedule a presentation before the City Council, please submit your name, phone number, the subject of your presentation and the date you wish to appear to the City Recorder, 503-625-4246 or murphys@sherwoodoregon.gov